

**U.S. District Court  
Eastern District of Michigan (Detroit)  
CIVIL DOCKET FOR CASE #: 2:18-cv-12061-TGB-MKM**

Garavaglia et al v. United States of America – Internal Revenue Service

Assigned to: District Judge Terrence G. Berg  
Referred to: Magistrate Judge Mona K. Majzoub  
Cause: 05:552 Freedom of Information Act

Date Filed: 07/02/2018  
Jury Demand: Plaintiff  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: Federal Question

**Plaintiff**

**Charles L. Garavaglia**

represented by **Daniel W. Weininger**  
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**Plaintiff**

**Mary Ann Garavaglia**

represented by **Daniel W. Weininger**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Jerry R. Abraham**  
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V.

**Defendant**

**United States of America – Internal Revenue Service**

represented by **Erin Darden**  
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**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
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07/02/2018	<u>1</u>	COMPLAINT filed by All Plaintiffs against United States of America – Internal Revenue Service with Jury Demand. <b>Plaintiff requests summons issued.</b> Receipt No: 0645–6799594 – Fee: \$ 400. <b>County of 1st Plaintiff: Oakland – County Where Action Arose: Oakland – County of 1st Defendant: USA.</b> [Previously dismissed case: No] [Possible companion case(s): None] (Abraham, Jerry) (Entered: 07/02/2018)
07/02/2018		A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at <a href="http://www.mied.uscourts.gov">http://www.mied.uscourts.gov</a> (DPer) (Entered: 07/02/2018)
07/02/2018	<u>2</u>	SUMMONS Issued for *United States of America – Internal Revenue Service* (DPer) (Entered: 07/02/2018)
07/02/2018	<u>3</u>	SUMMONS Issued for the United States Attorney and the Office of the Attorney General. (DPer) (Entered: 07/02/2018)
07/12/2018	<u>4</u>	NOTICE of Appearance by Daniel W. Weininger on behalf of All Plaintiffs. (Weininger, Daniel) (Entered: 07/12/2018)
09/10/2018	<u>5</u>	ANSWER to Complaint with Affirmative Defenses by United States of America – Internal Revenue Service. (Banerjee, Carmen) (Entered: 09/10/2018)
09/12/2018	<u>6</u>	NOTICE TO APPEAR BY TELEPHONE: <b>Scheduling Conference set for 9/24/2018 10:00 AM before District Judge Terrence G. Berg</b> (AChu) (Entered: 09/12/2018)
09/12/2018		Set Deadlines/Hearings: <b>TELEPHONIC Scheduling Conference RESET for 9/26/2018 10:00 AM before District Judge Terrence G. Berg</b> (AChu) (Entered: 09/12/2018)
09/18/2018	<u>7</u>	NOTICE of Appearance by Erin Darden on behalf of United States of America – Internal Revenue Service. (Darden, Erin) (Entered: 09/18/2018)
09/21/2018		Set Deadlines/Hearings: <b>TELEPHONIC Scheduling Conference set for 9/26/2018 04:30 PM before District Judge Terrence G. Berg</b> (AChu) (Entered: 09/21/2018)
09/21/2018		Set Deadlines/Hearings: <b>TELEPHONIC Scheduling Conference set for 9/27/2018 04:30 PM before District Judge Terrence G. Berg</b> (AChu) (Entered: 09/21/2018)
09/27/2018	<u>8</u>	[DOCUMENT TITLED: "JOINT STATUS REPORT"] DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Weininger, Daniel) Modified on 9/27/2018 (LGra). Modified on 9/27/2018 (LGra). (Entered: 09/27/2018)
10/03/2018	<u>9</u>	NOTICE of Appearance by Stephanie Sasarak on behalf of United States of America – Internal Revenue Service. (Sasarak, Stephanie) (Entered: 10/03/2018)
11/27/2018	<u>10</u>	STATUS REPORT by United States of America – Internal Revenue Service (Darden, Erin) (Entered: 11/27/2018)
12/10/2018		Set Deadlines/Hearings: <b>Status Report due by 2/1/2019</b> (AChu) (Entered: 12/10/2018)
02/01/2019	<u>11</u>	Joint MOTION TO EXTEND time to file a joint status report by United States of America – Internal Revenue Service. (Attachments: # <u>1</u> Proposed order) (Darden, Erin) (Entered: 02/01/2019)
02/08/2019		TEXT–ONLY ORDER GRANTING <u>11</u> Joint MOTION TO EXTEND time to file a joint status report. ( <b>Response due by 2/14/2019</b> ) Signed by District Judge Terrence G. Berg. (AChu) (Entered: 02/08/2019)
02/14/2019	<u>12</u>	JOINT STATUS REPORT by United States of America – Internal Revenue Service (Sasarak, Stephanie) (Entered: 02/14/2019)